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150 Third Street, Suite 129
Baton Rouge, LA 70801-1389
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.state.la.us

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FACILITIES AND PROPERTY COMMITTEE
Wednesday, April 24, 2002

The Facilities and Property Committee met on Wednesday, April 24, 2002, at 10:50 a.m. in the State Office Building Auditorium, 150 Third Street, Baton Rouge, Louisiana. Chairman Robinson called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Virgil Robinson, Chair
Ron Roberts
Reggie Dupré
Frances Henry
Robert Levy
William Oliver
Clifford Smith
Pat Strong
Harrison Baptiste
Winfred Sibille
Dianne Christopher
Victor Bussie

OTHER BOARD MEMBERS PRESENT

Richard D'Aquin
Scott Brame
William D. Blake
Artis Terrell, Jr.
Steve Johnson

COMMITTEE MEMBERS ABSENT

STAFF MEMBERS PRESENT

E. Joseph Savoie
Marvin Roubique
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved one small capital project costing less than \$350,000 since the previous report in March.

After discussion, the Committee took the following action:

On motion of Regent Dupré, seconded by Regent Levy, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the small capital projects report as presented by staff.

RE-APPROVAL OF SMALL CAPITAL PROJECTS PROCEDURE

Mr. Roubique reminded the Committee that two years ago the Board made the approval of small capital projects a staff function subject to monthly reporting and the annual re-approval of the procedure. The staff reviewed the small capital projects summary for the last year. Mr. Roubique indicated that the staff had approved 28 projects with an average of 4.3 days processing time.

After discussion the Committee took the following action:

On motion of Regent Levy, seconded by Regent Dupré, the Facilities and Property Committee recommended that the Board of Regents continue the authority for staff to approve small capital projects costing less than \$350,000.

**ALTERNATIVE FINANCING PROPOSAL FOR THE UNIVERSITY OF LOUISIANA
IN LAFAYETTE**

Mr. Rich Griswold, Associate Commissioner for Facilities, presented a request from the University of Louisiana System on behalf of the University of Louisiana at Lafayette to

construct a 468-bed apartment complex, child care facility and a food services area using alternative means of financing. The total cost of the project is estimated at \$20 million. The bonds are scheduled to be sold in May.

Mr. Brent J. Bourgeois, representing University Housing, L.L.C., asked to comment in opposition to the RFP/design-build team selection process for the project. A written statement consistent with his presentation is attached as Appendix B. Chair Robinson thanked Mr. Bourgeois for his participation, but indicated that the Board of Regents' review and approval authority did not extend to the selection of the design-build team. He indicated that such decisions were a management board responsibility.

After discussion the Committee took the following action:

On motion of Regent Dupré, seconded by Regent Henry, the Facilities and Property Committee recommended that the Board of Regents approved the Ground Lease, the Agreement to lease with Option to Purchase, and the Business Plan relating to the University of Louisiana System's request to construct apartments, day care center, and food service facility on the campus of the University of Louisiana at Lafayette. Provided (1) that the University of Louisiana System approve the Ground Lease, Agreement to Lease with Option to Purchase, the Business Plan, and other issues as appropriate at its April 26, 2002 meeting, and (2) that final lease/lease-back documents modified in accordance with Board of Regents' staff review comments be re-submitted for confirmation by staff.

**STATUS REPORT ON AD HOC COMMITTEE FOR THE DEVELOPMENT OF
MINIMUM CONSTRUCTION STANDARDS**

Mr. Roubique updated the Committee on the status of the development of minimum construction standards. He indicated that he would have a draft copy for the *Ad Hoc Committee*

**FACILITIES & PROPERTY
COMMITTEE**

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to review within the next week. Further, that a meeting of the Committee would be scheduled for May.

ADJOURNMENT

There being no further business, the Committee adjourned at 11:15 a.m.

GUESTS LIST

APPENDIX A

Jeannine Kahn	LSU
Dennis R. McSeveney	UNO
R. M. Prestridge	LSUHSC-S
Tom Williams	BPCC
Marilyn L. Zimny	LSU System
Tom Burns	Northwestern
Leo J. Guidry	LSU Ag Center
Joe Ben Welch	RPCC
Tolor E. White	SU System
Bill Silvia	LSU System
Stuart Mills	LSU-S
Jeanne Daboval	McNeese
Alice Pecoraro	Nicholls
Ken Rea	La. Tech
Tom Burns	Nicholls
Jerry Pinsel	LCTCS
Joe Moerschbaecher	LSUHSC
Brent Bourgeois	University Housing, LLC
Larry Bankston	
Ed Pratt	ULL
Bill Crist	ULL
Robert Trahan	Ragin Cajun Facilities. Inc.
David Henderson	Foley Jydell, LLC
John Poche	Morgan Keegan & Co., Inc.